

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122327

FILED
Jan 11, 2010
Secretary of State

Entity Name: ALLEN BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

2065 DOVEFIELD DR
PENSACOLA, FL 32534

New Principal Place of Business:

9536 YARROW CIRCLE
PENSACOLA, FL 32514

Current Mailing Address:

2065 DOVEFIELD DR
PENSACOLA, FL 32534

New Mailing Address:

9536 YARROW CIRCLE
PENSACOLA, FL 32514

FEI Number: 16-1688217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROTHERS, ALLEN D PRES
2065 DOVEFIELD DRIVE
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

BROTHERS, MARY A VP
9536 YARROW CIRCLE
PENSACOLA, FL 32514 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARY A. BROTHERS

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: BROTHERS, ALLEN D
Address: 9536 YARROW CIRCLE
City-St-Zip: PENSACOLA, FL 32514

Title: VP
Name: BROTHERS, MARY A
Address: 9536 YARROW CIRCLE
City-St-Zip: PENSACOLA, FL 32514

Title: TREA
Name: ALLEN, BROTHERS D
Address: 9536 YARROW CIRCLE
City-St-Zip: PENSACOLA, FL 32514

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY A BROTHERS

VP

01/11/2010

Electronic Signature of Signing Officer or Director

Date